

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

ERIC R. BAHE, Custodian, CGM Roth
Conversion IRA,

Plaintiff,

v.

FRANKLIN/TEMPLETON DISTRIBUTORS,
INC., and WILLIAM J. LIPPMAN,

Defendants, and

FRANKLIN BALANCE SHEET INVESTMENT
FUND,

Nominal Defendant.

Civil Action No. 04-11195 (MLW)

[PROPOSED] ORDER

The Court has reviewed the proposed Notice and Press Release submitted by Plaintiff as Exhibits A and B to the Proposed Notice Pursuant to the Court's Order of September 8, 2006. The Court approves the publication of the Notice in the *Investor's Business Daily* on or before September 19, 2006, and the issuance of the Press Release, by Plaintiff's counsel, on Business Wire, on or before September 19, 2006.

Dated: September ____, 2006

Mark L. Wolf
Chief Judge